



BEARDELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

21st March 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDELL

Dear Sirs,

Subject: Disclosure of voting results of Postal Ballot under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 and 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company with requisite majority on 19th March, 2026, being the last date of e-voting:

1. Material Related Party Transaction(s) with M/s.Saideep Polytherms - Ordinary Resolution
2. Reappointment of Mrs.Anumolu Jayasree (DIN:00845666) as Wholetime Director - Special Resolution

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 20th March, 2026 pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with Scrutinizer's Report will also be available on the Company's website www.beardsell.co.in

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For BEARDELL LIMITED

Company Secretary and Compliance Officer

General information about company	
Scrip code	123456
NSE Symbol	BEARDELL
MSEI Symbol	NOTLISTED
ISIN	INE520H01022
Name of the company	BEARDELL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Rabindra Kumar Samal
Firms Name	Rabindra Kumar Samal
Qualification	CS
Membership Number	7649
Date of Board Meeting in which appointed	11-02-2026
Date of Issuance of Report to the company	20-03-2026

Voting results

Record date	13-02-2026
Total number of shareholders on record date	15650
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) with M/s.Saideep Polytherms				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20777086	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20777086	0	0	0	0	0	0
Public- Institutions	E-Voting	123540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18536374	1237105	6.6739	1236892	213	99.9828	0.0172
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18536374	1237105	6.6739	1236892	213	99.9828	0.0172
Total		39437000	1237105	3.1369	1236892	213	99.9828	0.0172
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mrs.Anumolu Jayasree (DIN:00845666) as Wholetime Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20777086	20776486	99.9971	20776486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20777086	20776486	99.9971	20776486	0	100	0
Public- Institutions	E-Voting	123540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18536374	1237105	6.6739	1236832	273	99.9779	0.0221
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18536374	1237105	6.6739	1236832	273	99.9779	0.0221
Total		39437000	22013591	55.8196	22013318	273	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

**To
The Chairman
M/s. Beardsell Limited
47, Greames Road
Chennai- 600006.**

Sir,

Reg; Scrutinizer's Report on passing through Postal Ballot by way of remote e-voting of M/s. Beardsell Limited

I, Rabindra Kumar Samal, Company Secretary in Practice, has been appointed by the Board of Directors of M/s. Beardsell Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting process for passing resolutions set out in the Notice of Postal Ballot dated 11th February 2026 in a fair and transparent manner and ascertaining the requisite majority on remote e-voting, as per the provisions of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, of the Act, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17 /2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No.20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024, and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI) (to the extent applicable) including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force) for the purpose of scrutinizing voting of M/s. Beardsell Limited.

Accordingly, I submit the report, on completion of remote e-voting process, as under:-

1. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting process.



2. The remote e-voting facility remained open from Wednesday, 18th February 2026, 9.00 a.m. to Thursday, 19th March, 2026 05.00 p.m.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was 13th February 2026.
4. Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only, to all its Shareholders who have registered their e-mail addresses with the Company/ Registrar & Transfer Agents/ Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system.
5. In order to facilitate those Members who had not yet registered their e-mail addresses, a proper procedure was laid down for the Shareholders to get their e-mail addresses registered with the RTA so that those Members could also participate in the Postal Ballot.
6. The Company and CDSL, had uploaded the Postal Ballot Notice together with the explanatory statement, on their respective websites viz. <https://beardsell.co.in> and <https://www.evotingindia.com> respectively. Electronic Voting Event Number ('EVEN') was generated for casting the votes through E-voting mode. The Company and CDSL have complied with, all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.
7. The aforesaid Postal Ballot Notice was sent through e-mail on 16th February, 2026 to all the shareholders of the Company who had registered their e-mail addresses as on 13th February 2026 (cut-off date).
8. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the items being placed for approval of the Shareholders through Postal Ballot bye- voting.
9. Our responsibility as the Scrutinizer of the Postal Ballot, was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Combined Scrutinizer's Report on the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by CDSL
10. A Public Notice with regard to the Postal Ballot Notice was published in English Newspaper and in vernacular language Tamil Newspaper providing requisite information and contact details of the CDSL for registering email ID and queries on E-voting.



11. After E-voting process concluded at 5.00 p.m. on Thursday, March 19, 2026., the votes cast through E-voting facility were duly unblocked Friday, March 20, 2026 by me as a Scrutinizer in the presence of Mr. Krishna Kumar and Ms. Preethi Srinivasan witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since E-voting facility was provided by CDSL, the details of the E-voting exercised by the Shareholders were duly compiled by CDSL. The details of the E-voting, the compilation of the Register containing the statement of Member's name, DP ID & Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by CDSL i.e. <https://www.evotingindia.com> were duly scrutinized.

12. Based on reports generated from the e-voting website of CDSL on the result of the remote e-voting, the report on the result of voting on each resolution are given hereunder:

Item No.1: Material Related Party Transaction(s) with M/s. Saideep Polytherms

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	66	1236892	99.98
Total	66	1236892	99.98

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	15	213	0.02
Total	15	213	0.02

Handwritten signature and circular stamp of the Scrutinizer. The stamp contains the text "CP No 18278" and "KUNDAKUMAR SINGH".

(iii) 'Abstained votes'

Mode of Voting	Number of Members Voted	Number of Abstained votes
Remote e-voting	3	20776486
Venue Voting	0	0
Total	3	20776486

(iv) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item - 1. Resolution Required - Ordinary.

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	20777086	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		20777086	0	0	0	0	0
PUBLIC - INSTITUTIONS	E-VOTING	123540	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		123540	0	0	0	0	0
PUBLIC-NON-INSTITUTIONS	E-VOTING	18536374	1237105	6.67	1236892	213	99.98	0.02
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		18536374	1237105	6.67	1236892	213	99.98
GRAND TOTAL		39437000	1237105	3.14	1236892	213	99.98	0.02



Item No. 2: Appointment of Mrs. Anumolu Jayasree (DIN: 00845666) as Whole time Director

Nature of Resolution: Special Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	68	22013318	100
Total	68	22013318	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	16	273	0.00
Total	16	273	0.00

(iii) 'Abstained votes'

Mode of Voting	Number of Members Voted	Number of Abstained votes
Remote e-voting	0	0
Venue Voting	0	0
Total	0	0

(iv) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as Special Resolution.




CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item – 2. Resolution Required – Special.

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	20777086	20776486	100	20776486	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		20777086	20776486	100	20776486	0	100
PUBLIC - INSTITUTIONS	E-VOTING	123540		0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		123540	0	0	0	0	0
PUBLIC-NON-INSTITUTIONS	E-VOTING	18536374	1237105	6.67	1236832	273	99.98	0.02
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		18536374	1237105	6.67	1236832	273	99.98
GRAND TOTAL		39437000	22013591	55.82	22013318	273	100	0.00

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from CDSL, the Service Provider for the E-voting facility extended by them as also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/ DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company for safe Keeping.

**Thanking you,
Yours faithfully,**



Date: 20.03.2026

Place: Chennai

**Rabindra Kumar Samal
Company Secretary in Practice
CP No .18278
UDIN: F007649G004096657**



Counter signed by Chairman/Authorized Signatory